

HUDSON'S BAY COMPANY.

ORDER OF BUSINESS

AT

The Meeting of Shareholders in the London Tavern,
on May 9th, 1866.

R E S O L U T I O N S.

1. That an Association be now formed, to be called, "THE HUDSON'S BAY SHAREHOLDERS' ASSOCIATION," having for its principal object—to support the Directors in carrying out the systematic Colonization of the territory, in terms of the Prospectus of 1863.
2. That the following Resolutions be proposed for adoption at the next ensuing Court of the Company:—

"That the Hudson's Bay Company having been re-arranged in 1863, with the expressed object of opening to European Colonization a large area of the Territory under a liberal and systematic scheme of land settlement, the interests of the Company demand the accomplishment of that object without any further delay, in terms of the Prospectus.

"That at the same time the greatest energy should be applied to develope the Fur trade and

other existing branches of the Company's business; and the factors and other servants of the Company engaged therein should be made aware that their interests will be duly cared for in any changes which may be required."

3. That a Memorial on behalf of the Shareholders be presented as soon as convenient after this Meeting, to Her Majesty's Secretary for the Colonies, protesting against any proposition to alienate the lands of the Corporation to Canada or any other party, and expressing a decided opinion in favour of the Company undertaking and conducting the settlement of their own territory, in terms of their Charter and Prospectus.

RULES OF ASSOCIATION.

1. THAT an Association be formed, to be called, "THE HUDSON'S BAY SHAREHOLDERS' ASSOCIATION."
2. The objects of the Association are—to promote generally the interests of the Company, and particularly to urge and support the immediate adoption of measures for the systematic settlement of the lands of the Company, according to the Prospectus of 1863.
*by the
Company*
3. Any Shareholder of the Company may, on written application in the form hereunto annexed, be admitted a Member of the Association.
4. The affairs to be managed by a Committee, consisting of six persons, to be elected from the Members, the Committee to elect the Chairman.
5. The Committee to appoint one of their number to be Secretary, and another to be Treasurer. The Committee, Secretary, and Treasurer, to act gratuitously.
6. The Association to hold two General and two Special Meetings in each year; the Special, immediately previous to each of the half-yearly Courts of the Company; the General, immediately after the same, on such days respectively as the Committee may judge most convenient.
7. Extraordinary Meetings may be called at any time by the Committee, or a majority thereof, or on a requisition signed by one-tenth of the Members.

8. The Association reserve power to declare any of their Meetings either public or private, as they may deem expedient at the time.
9. The Chairman and Committee to have the usual powers, and to be authorised to confer with the Directors of the Company, communicate with Government departments, or do any similar acts tending to further the objects of the Association.
10. To defray future expenses, Members shall pay in advance a subscription of 10*s* half-yearly.

FORM OF APPLICATION.

*of the Hudson's Bay Shareholders
Association, Sir,*

I request to be admitted a Member of the Hudson's Bay Shareholders' Association, declaring that I concur in its objects, which are particularly to urge and support the immediate adoption of measures for the systematic settlement of the lands of the Company, according to the Prospectus of 1863.

I am, Sir, &c.